

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

FIRST AMENDED*

(*Note: Changes to the original agenda are indicated in this alternate typeface)

REGULAR AGENDA

Tuesday, March 13, 2007
1400 W. Washington
Basement Conference Room, B-1
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at **9:00 a.m.** **The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)).** Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

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| 9:00 a.m. | I. | Call to Order , Roll Call, and Introduction of Assistant Attorney General |
| | II. | Review/Approval of Minutes
Regular Minutes – January 9, 2007
Executive Session Minutes – January 9, 2007
Teleconference Minutes – January 19, 2007 |
| | III. | Review, Consideration, and Action On Pending Applications
<i>Physicians</i>
James Bradstreet, M.D. – oral examination and application review

<i>Homeopathic Medical Assistant New Application(s)</i>
Jon Michael Wheat

<i>Compliance Report(s) –</i>
Jeffrey J. Rutgard MD(H)

<i>Status Report –Incomplete Physician and HMA Applications</i>
Richard Melde, MD
David Korn, DO
Jessie Paige MacMillan |
| | IV. | Review, Consideration, and Action Regarding Investigations/Complaints
On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3). |

- 10:30 am** *Informal Interview (pursuant to ARS 32-2934 (G)*
07-01 Thomas Grade, MD(H)
- Ongoing Reviews*
06-15 Thomas Lodi, MD, MD(H) –investigative report
- Status Report – Ongoing Complaint Reviews*
- V. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements**
- 11:30 a.m.** **A. Public Hearing – Proposed Rules A.A.C. R4-38-105 Fees**
1. A hearing is scheduled to take public comment regarding proposed amendments to *A.A.C. Article 1, General, R4-38-105 Fees*
2. Following the hearing the Board may consider and vote to adopt permanent rules relating to *A.A.C. Article 1, General, R4-38-105 Fees* . As part of this review a status of the *Emergency Rulemaking* related to *A.A.C. Article 1, General, R4-38-105 Fees* may be discussed
- B. Legislation**
1. Legislative Report –Discussion
 H.B 2115 CME – non-disciplinary action
 SCR 1016 Lobbying by publicly funded employees
2. Legislative Committee Report
- 12:15 p.m..** **VI. Performance Audit Review/Update**
The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 32-41.03(A)(2)
- VII. Review, Consideration and Action On Professional Business**
1. Policy discussion and action on the following items:
- a.) Policy review regarding the process of conducting the oral examination
- b.) Revision of regular meeting schedule, and schedule work sessions relating to audit
- c) Policy discussion regarding AAC R4-38-103(C)
2. Review of Protocols and Informed Consents
- a) Nelson Kraucek MD(H) Chelation Therapy
- b) Gary Page MD(H) Mesotherapy
3. Board member per diem rate pursuant to ARS §32- 2903(F), discussion and vote
4. Policy discussion and possible action on the format of Board minutes
- VIII. Review, Consideration and Action On Other Business**
1. Executive Director Report
- a) Financial report (may be discussed in conjunction with Agenda Item No. V. (.A.)
- b) Renewal report
- IX. Future Agenda Items**

X. Call to the Public

XI. Future Meeting Dates

XII. Adjournment

Posted on March 12, 2007 9:00 a.m.